

MINUTES OF TOWN BOARD MEETING
OF THE TOWN OF BRIGHTON, COUNTY OF
MONROE, NEW YORK, HELD AT THE
BRIGHTON TOWN HALL, 2300 ELMWOOD
AVENUE, ROCHESTER, NEW YORK
April 23, 2014

Present:

Supervisor William Moehle
Councilmember James Vogel
Councilmember Louise Novros
Councilmember Jason DiPonzio
Councilmember Christopher Werner

Daniel Aman, Town Clerk
Mark Henderson, Chief of Police
Tim Keef, Commissioner of Public Works
Kenneth Gordon, Town Attorney
Rebecca Cotter, Recreation Director
Suzanne Zaso, Director of Finance
Maryann Hussar, Assistant to the Supervisor

MEETING CALLED TO ORDER AT 7:03 PM:**RECOGNITIONS/PRESENTATIONS:**

Michael DeClerck - Waste Management presentation of \$4,000 grant award to Town of Brighton
Town of Brighton 2013 Basic Financial Statement Presentations – Thomas Zuber, CPA, and
Greg Pheterson of Raymond F. Wager CPA, P.C

OPEN FORUM:

Kevin Gallagher

APPROVAL OF AGENDA:

Motion by Councilmember Jason DiPonzio seconded by Councilmember James Vogel to
approve the agenda

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

APPROVE AND FILE TOWN BOARD MEETING MINUTES FOR:

March 12, 2014 Town Board Meeting
March 26, 2014 Town Board Meeting

Motion by Councilmember Christopher Werner seconded by Councilmember Louise
Novros to approve and file the aforementioned minutes

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMUNICATIONS:

FROM The Sustainability Oversight Committee 2013 Annual Report with 2014 Goals and
Objectives

FROM Police Chief Mark Henderson dated April 15, 2015 to the Town Board acknowledging
Brighton's participation in the NYS Attorney General's Community Overdose Prevention program.

FROM County Executive Maggie Brooks dated April 16, 2014 to Supervisor regarding the
Crittenden Road Sidewalks Phase 2 project being included in their Community Development
Block Grant plan for 2014

FROM Members of the Town Planning Board dated April 11, 2014, Michael J. Flanigan, Assoc.
Environmental Services, Stantec Consulting Services Inc. dated April 11, 2014, Members of the
Town Conservation Board, dated April 9, 2014, Members of the Town Sustainability Oversight

Committee dated April 7, 2014, Peggy Norry, Div. of Environmental Permits NYS DOT dated April 2, 2014, Brighton Residents Patricia H. Love and Deborah Errico dated March 26th and April 11, 2014 respectively, Rev. Dr. Keith Griswold dated March 27, 2014 and Brent H. Penwarden III, P.E. Associate Engineer Monroe County DOT dated April 21, 2014 Re: Comments received concerning the proposed University of Rochester IPD project

FROM Kevin Gallagher relating to shielded Lighting for the canal trail near the Reserve, the maintenance of storm grates and cisterns on Monroe County roads, and the Monroe Avenue Safety Project

FROM New York Municipal Insurance Reciprocal regarding a distribution of its original capitalization contribution; this was the second installment. The first was received in 2013.

Motion by Councilmember James Vogel seconded by Councilmember Jason DiPonzio to receive and file aforementioned communications

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMITTEE REPORTS:

Parks and Recreation & Community Services – Next meeting 4/28/2014 at 4:30 PM at Brookside
Finance and Administrative Services – Next meeting 5/6/2014 at 3:30 PM in Stage Conference Room

Public Safety Services – Next meeting 5/13/2014 at 8:00 AM in Downstairs Meeting Room
Public Works Services – Next meeting 5/6/2014 at 9:00 AM in Downstairs Meeting Room

NEW BUSINESS:

MATTER RE: Reading and approval of claims

Motion by Councilmember Christopher Werner seconded by Councilmember Jason DiPonzio that the Supervisor read and approve for payment the claims as set forth in Exhibit No. 1 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Ratify the execution by Town Supervisor grant award agreement with Waste Management for \$4,000 dated April 17, 2014 (see Resolution #2).

Motion by Councilmember Louise Novros seconded by Councilmember James Vogel that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 2 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to submit application for a Transportation Alternative Program (TAP) Grant to fund the design, construction observation and construction services of the Farash Property Shared Use Trail project (see Resolution #1 and letter dated April 11, 2014 from Michael Guyon, P.E. Town Engineer).

Motion by Councilmember Louise Novros seconded by Councilmember Christopher Werner that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 3 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to declare a recently replaced Court Lobby walk through metal detector as surplus and authorize disposal through the municipal auction process (see Resolution #3 and letter dated April 1, 2014 from Dianne Burdett, Administrative Court Clerk).

Motion by Councilmember Jason DiPonzio seconded by Councilmember James Vogel that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 4 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute agreement with Outsource, PC to provide technical database maintenance services to the Fire Marshal's office (see Resolution #4 and letter dated March 14, 2014 from Fire Marshal Chris Roth).

Motion by Councilmember Jason DiPonzio seconded by Councilmember James Vogel that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 5 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Appointment of particular people to the Comprehensive Plan Update Steering Committee effective May 1, 2014 (see Resolution #5).

Motion by Councilmember James Vogel seconded by Councilmember Christopher Werner that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 6 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTERS OF THE SUPERVISOR:

MATTER RE: Expenses and Revenue for month ending March 31, 2014

Motion by Councilmember Christopher Werner seconded by Councilmember Jason DiPonzio that the aforementioned report be received and filed

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MEETING ADJOURNED AT 8:45 PM:

Motion by Councilmember Christopher Werner seconded by Councilmember Louise Novros to adjourn at 8:45 PM

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

CERTIFICATION:

I, Daniel Aman, 131 Elmore Road, Rochester, NY do hereby certify that the foregoing is a true and accurate record of the proceeding of the Town of Brighton, County of Monroe, State of New York meeting held on the 23rd day of April, 2014 and that I recorded said minutes of the aforesaid meeting of the Town Board of the Town of Brighton, New York

CLAIMS FOR APPROVAL AT TOWN BOARD MEETING

April 23, 2014

THAT THE CLAIMS AS SUMMARIZED BELOW HAVING BEEN APPROVED BY THE RESPECTIVE DEPARTMENT HEADS AND AUDITED BY THE TOWN BOARD AUDIT COMMITTEE ARE HEREBY APPROVED FOR PAYMENT.

A - GENERAL	\$	<u>195,771.54</u>
D - HIGHWAY		<u>179,007.82</u>
L - LIBRARY		<u>11,964.34</u>
SF - FIRE DIST		<u>682.15</u>
SS - SEWER DIST		<u>56,500.43</u>
TA - AGENCY TRUST		<u>28,667.58</u>
	TOTAL \$	<u>472,593.86</u>

UPON ROLL CALL

MOTION CARRIED _____

APPROVED BY:

SUPERVISOR_____
COUNCIL MEMBER_____
COUNCIL MEMBER

TO THE SUPERVISOR:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE TOWN BOARD ON THE ABOVE DATE AND ALLOWED IN THE AMOUNTS SHOWN. YOU ARE HEREBY AUTHORIZED AND DIRECTED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS NAME.

DATE_____
TOWN CLERK

At a Town Board Meeting of the
Town of Brighton, Monroe County,
New York, held at the Brighton
Town Hall, 2300 Elmwood Avenue,
in said Town of Brighton on the
23rd day of April, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

JAMES R. VOGEL
LOUISE NOVROS
CHRISTOPHER K. WERNER
JASON S. DIPONZIO

Councilpersons

RESOLVED, that the Town Board hereby ratifies the execution
by Town Supervisor of grant award agreement with Waste
Management dated April 17, 2014, in the amount of \$4,000.

Dated: April 23, 2014

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, Councilperson	Voting	_____

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 23rd day of April, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

JAMES R. VOGEL
LOUISE NOVROS
CHRISTOPHER K. WERNER
JASON S. DIPONZIO

Councilpersons

RESOLVED, that correspondence dated April 11, 2014 from Town Engineer Michael E. Guyon, P.E. regarding a request to authorize the submission of an application for a Transportation Alternative Program (TAP) Grant to fund the design, construction observation and construction services for the Farash Property Shared Use Trail project, be received and filed, and it is further

RESOLVED, that the Town Board hereby authorizes the submission of an application for a Transportation Alternative Program (TAP) Grant to fund the design, construction observation and construction services for the Farash Property Shared Use Trail project.

Dated: April 23, 2014

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, Councilperson	Voting	_____

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 23rd day of April, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

JAMES R. VOGEL
LOUISE NOVROS
CHRISTOPHER K. WERNER
JASON S. DIPONZIO

Councilpersons

RESOLVED, that correspondence dated April 1, 2014 from Administrative Court Clerk Dianne Burdett regarding a request to have the Town Board declare a walk through metal detector purchased by the Town from the Monroe County Sheriff's Office in 2006 as surplus, be received and filed, and it is further

RESOLVED, that the Town Board hereby declares a walk through metal detector purchased by the Town from the Monroe County Sheriff's Office in 2006 as surplus, and directs that the same be disposed of through public auction.

Dated: April 23, 2014

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, Councilperson	Voting	_____

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 23rd day of April, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

JAMES R. VOGEL
LOUISE NOVROS
CHRISTOPHER K. WERNER
JASON S. DIPONZIO

Councilpersons

RESOLVED, that correspondence dated March 14, 2014 from Fire Marshal Chris Roth regarding a request to authorize the Supervisor to execute an agreement with Outsource, PC to provide technical database maintenance services to the Fire Marshal's Office at an hourly rate of \$50.00 and a total cost not to exceed \$500.00 for calendar year 2014, be received and filed, and it is further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an agreement with Outsource, PC to provide technical database maintenance services to the Fire Marshal's Office at an hourly rate of \$50.00 and a total cost not to exceed \$500.00 for calendar year 2014.

Dated: April 23, 2014

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, Councilperson	Voting	_____

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 23rd day of April, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

JAMES R. VOGEL
LOUISE NOVROS
CHRISTOPHER K. WERNER
JASON S. DIPONZIO

Councilpersons

RESOLVED, that the Town Board hereby appoints the following individuals to the Comprehensive Plan Update Steering Committee effective May 1, 2014:

Martha Blair of Antlers Drive, Rochester, NY 14618

Rachel Clar of Boniface Drive, Rochester, NY 14620

David Curry of Grosvenor Road, Rochester, NY 14610

Mohamed Razak of Stonybrook Drive, Rochester, NY 14618

Dick Rosenbloom of Brittany Circle, Rochester, NY 14618

John Schiess of Rock Hill Road, Rochester, NY 14618

Frank Sciremammano, Chairperson of Glenhill Drive, Rochester, NY 14618

Mark Kokanovich - Representative of Parks, Recreation and Community Services Committee of Clover Hills Drive

David Feder - Representative of the Planning Board of Crittenden Road, Rochester, NY 14623

Rochelle Bell - Representative of the Sustainability Oversight

Committee of Rhinecliff Drive, Rochester, NY 14614

Christine Corrado - Representative of the Zoning Board of Appeals of
Willowbend Drive, Rochester, NY 14618

Jason DiPonzio - Representative of the Town Board

Ramsey Boehner - Staff Liaison

Dated: April 23, 2014

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, Councilperson	Voting	_____